

Minutes
December 21, 2006

Regular Meeting: Yes
Call to Order: 5:45 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Vince Cook, Andrea Cowles, Cindy Henderson.
Guest:

Agenda Item 3: (Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of December 7, 2006, as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of December 21, 2006, the phone poll conducted on December 13, 2006 regarding Surveillance Access, Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of December 21, 2006, the phone poll conducted on December 14, 2006 regarding Suspension of License# 2002, Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of December 21, 2006, the phone poll conducted on December 14, 2006 regarding Gaming Board of Directors & Focus Work Group attendance, to include stipend and mileage. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of December 21, 2006, the phone poll conducted on December 19, 2006, regarding approval of American Video & Security, License #: 1075. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of December 21, 2006, the phone poll conducted on December 20, 2006, to schedule license waiver hearing on December 20, 2006, 12:00 pm, at 7500 Odawa Circle. To include stipend and mileage. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

PUBLIC COMMENT: Open- 5:50 pm Close- 5:51 pm

Agenda Item 7a: (Internal Audit)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Internal Audit Manager's verbal and written report of December 21, 2006, as presented by Cindy Henderson.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Licensing Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Manager's verbal and written report of December 21, 2006, as presented by Andrea Cowles.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Primary Gaming License, No(s): 4275 and 4280.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Key Gaming License, No(s): 4233, 4234, and 4246

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Non-Key Gaming License, No(s): 4240, 4248, 4262, 4264 and 4265.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to schedule the following License Waiver Hearing for December 22, 2006 at 12:00 pm at 7500 Odawa Circle. Motion to include stipend and mileage for Commissioners in attendance.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Andrea Cowles exits meeting @ 6:35 pm

Break: 6:35 pm

Return: 6:45 pm

Agenda Item 7d: (Director's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of December 21, 2006 as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8a: (Chairperson's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's written and verbal report of December 21, 2006 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Vice-Chairperson's verbal report of December 21, 2006 as presented by Michael McCreery.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8c: (Secretary/Treasurer's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurer's verbal report of December 21, 2006 as presented by Julie Shananaquet.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 9: (Old Business)

a) 2006 Budget Modification

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve Budget Modification 3 for purposes of balancing all line items for 2006 closeout.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10: (New Business)

a) 2007 Meeting Dates

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following meeting dates for 2007: January 4 & 8, February 1 & 15, March 1, 15 & 29, April 12 & 26, May 10 & 24, June 7 & 21, July 5 & 19, August 2, 16 & 30, September 13 & 27, October 11 & 25, November 8 & 22, December 6 & 20.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

b) Work Session dates

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following dates for work session(s): December 27, 28, 29, 2006. To include stipend and mileage for commissioners in attendance.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

c) Tribal MICS

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following changes/additions to the LTBB Tribal MICS: Pg. 40, Section M, TI/TO, Item 3. Change monetary amount from \$1199.99 to \$2999.99.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

d) Closed Session

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to go into closed session (7:35 pm).

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to return to regular session (7:51 pm).

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for January 4, 2007 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session)

The next Commission work session is scheduled for: December 27, 28, and 29, 2006.

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:52 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of: January 4, 2007.

Julie Shananaquet

Secretary/Treasurer